

**Members Present:** Petty, Kent

**Absent:**

**Others Present:** Mayor Palm, Adm. Downing, Atty. Truman, B. Zeman, C. Haggard, M. Schauf

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of March 10, 2020 and carried unanimously. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Kent, seconded by Petty to recommend to Council for approval of the accounts payable for **\$1,353,626.92** (\$920,668.94 for 3/24/2019 & \$432,957.98 for 4/14/2020). Motion carried unanimously.
- b) **4<sup>th</sup> Qtr. 2019 CDA Budget Amendments** – The Committee reviewed the CDA's 4<sup>th</sup> Qtr. Budget Amendments. Moved by Kent, seconded by Petty to recommend to Council for approval. Motion carried unanimously.

**Information Items** – None.

**Adjournment** – Moved by Kent, seconded by Thurow and carried to adjourn at 6:28pm.  
Brenda Zeman, City Clerk